

APPROVED



## Veritas Preparatory Charter School

### Minutes

#### Finance Committee Meeting

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**Date and Time**

Thursday May 17, 2018 at 8:30 AM

**Location**

Veritas Prep Charter School 1st Floor Conference Room or Dial-In Number: 866-848-2216,  
Conference Code: 7783935205, Leader Code: 2356

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**Committee Members Present**

D. Ford, L. Doherty, L. Goncalves, M. Landon, T. Gabinetti

**Committee Members Absent**

J. Crowell, R. Romano

**Guests Present**

A. Martin

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

L. Doherty called a meeting of the Finance Committee of Veritas Preparatory Charter School to order on Thursday May 17, 2018 at 8:30 AM.

**C. Approve Minutes**

M. Landon made a motion to approve minutes from the Finance Committee Meeting on 04-20-18 Finance Committee Meeting on 04-20-18.

D. Ford seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## **II. Financials**

### **A. April Financials**

M. Landon made a motion to Approve April 2018 financial reports.

D. Ford seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## **III. FY19 Budgets**

### **A. Charter School Operating Budget**

Finance Committee recommended moving the In Kind Revenue and Expenses below the Operating Budget Line similar to Depreciation Expense and then move forward presenting to the Board for a vote at the May 2018 Board Meeting.

### **B. Friends Operating Budget**

Finance Committee recommended moving the Depreciation Expense below the Operating Budget Line similar to the Charter School's budget and then move forward presenting to the Board for a vote at the May 2018 Board Meeting.

### **C. Capital Budget**

Finance Committee recommended presenting the Capital Budget for a vote at the May Board Meeting.

## **IV. HVAC Project**

### **A. Update**

L Mills provided an update that the HVAC project group had their first construction meeting and the project is underway.

## **V. Contracts Discussion**

### **A. ANet Contract**

Finance Committee reviewed and will present for a vote at the May Board Meeting.

### **B. Lindsay Epstein Contract**

Finance Committee reviewed and will present for a vote at the May Board Meeting.

## VI. Closing Items

### A. Adjourn Meeting

D. Ford made a motion to adjourn the meeting.

T. Gabinetti seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:30 AM.

Respectfully Submitted,

L. Goncalves